

CRYSTAL LAKES WATER & SEWER ASSOCIATION  
AND  
+CRYSTAL LAKES ROAD & RECREATION ASSOCIATION  
JOINT MEETING  
SATURDAY, JANUARY 19, 2008  
**10:00 A.M.**, WAPITI CENTER  
CALL MEETING TO ORDER

ADOPTION OF AGENDA  
APPROVAL OF MINUTES  
October 20, 2007  
November 17, 2007  
December 15, 2007

- \* **AUDITS – Scott Rulon of Rickards, Long & Rulon**
- **MEMBERS’ COMMENTS**
- \* **COLLECTION REPORT**
- \* **MANAGER’S REPORT**
- \* **POLICY & DOCUMENTS**
- \* **WAGES & BENEFITS**
- > **SIRENS AS BALLOT ISSUE**
- > **CLEANING SERVICE RATES**
- > **STAFFING**
  - **Job Description - Bookkeeper**
  - **Chain of Command**
  - **Additional Needs**
- \* **VISION QUESTIONNAIRE**
- \* **BINDER UPDATES**
- **EXECUTIVE SESSION**
  - **Personnel**

\* Informational  
> Needs Board Action

+ SIGNIFIES HOSTING BOARD  
Lunch: Soup

ROAD & RECREATION BOARD OF DIRECTORS' MEETING  
SATURDAY, DECEMBER 15, 2007  
WAPITI CENTER  
1:00 P. M.

**CALL BOARD MEETING TO ORDER**  
**ADOPTION OF AGENDA**  
**APPROVAL OF MINUTES**  
October 20, 2007  
November 17, 2007  
December 15, 2007

**\*OFFICERS' REPORTS\***

- PRESIDENT'S REPORT
- TREASURER'S REPORT
- MANAGER'S REPORT

**LETTERS, REQUESTS, COMPLAINTS & COMMENTS FROM PROPERTY OWNERS**

1. HANKS – 05078
2. SOUTH – 12108
3. KUBERSKI – 10025

**AGENCY REPORTS:**

**OPEN ISSUES:**

1. > RECYCLING
2. \* ROADS IN ELK RIDGE RANCHES

**NEW BUSINESS:**

1. > AMENDED PLAT 15030
2. > REVIEW GOALS FOR 07-08

**5-MINUTE RECESS:**

(See next page)

CLRRA Agenda

1-19-08

Page 2

**COMMITTEE REPORTS:**

1. \* POLICY & DOCUMENTS
2. \* RECREATION
3. \* SECURITY
4. \* A.C.C.
  - > Guidelines revised
  - > Application revised
5. \* FINANCE
6. > FIRE PIT INSPECTION
  - Fire Permit
  - Volunteers & Chair
  - Meeting scheduled
  - Charter
7. \* NEWSLETTER
  - Volunteers & Chair

\* Informational

> Needs Board Action